

1 RESOLUTION NO. 2014-437

2
3 SPONSOR Mr. Pry

4
5 DATE October 6, 2014

COMMITTEE Personnel

6
7 **An amended Resolution confirming an award by the Board of Control of a renewal (first of**
8 **two) of a professional service contract with Medical Mutual of Ohio to provide medical**
9 **insurance coverage and administrative services for County employees under the County's**
10 **self-funded insurance plan, for a one-year term, from 1/1/15 through 12/31/15, in an**
11 **amount not to exceed \$36.57 per employee per month for administrative services, for an**
12 **estimated total amount not to exceed \$1,224,900.00, and authorizing that the benefits**
13 **provided to County employees also be provided to employees of political subdivisions that**
14 **have executed a Health Care Participation Agreement with the County, for the Executive's**
15 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

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17 WHEREAS, this Council previously adopted Amended Resolution No. 2012-359, which
18 confirmed an award by the Board of Control of a professional service contract with Medical
19 Mutual of Ohio to provide medical insurance coverage and administrative services, for County
20 employees under the County's self-funded insurance plan, for a one-year term, from 1/1/14
21 through 12/31/14, with two options to renew for an additional one-year term, in an amount not to
22 exceed \$35.98 per employee per month for administrative services, for an estimated total amount
23 not to exceed \$1,112,600.00, and authorizing that the benefits provided to County employees
24 also be provided to employees of political subdivisions that have executed a Health Care
25 Participation Agreement with the County, and further authorizing the County Executive to
26 execute a professional service contract with Medical Mutual of Ohio to provide stop-loss
27 reinsurance for County employees during the same period, in an amount not to exceed \$23.40
28 per employee per month, for a total amount not to exceed \$702,000.00; and

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30 WHEREAS, the Board of Control, at its meeting on September 10, 2014, awarded a
31 renewal (first of two) of a professional service contract with Medical Mutual of Ohio to provide
32 medical insurance coverage and administrative services for County employees under the
33 County's self-funded insurance plan, for a one-year term, from 1/1/15 through 12/31/15, in an
34 amount not to exceed \$36.57 per employee per month for administrative services, for an
35 estimated total amount not to exceed \$1,224,900.00, and authorizing that the benefits provided to
36 County employees also be provided to employees of political subdivisions that have executed a
37 Health Care Participation Agreement with the County; and

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39 WHEREAS, stop-loss reinsurance for County employees in 2015 will be addressed in a
40 separate piece of legislation to be introduced to this Council; and

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42 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
43 that it is necessary and in the best interest of the County of Summit to confirm the award by the
44 Board of Control of the aforementioned professional service contract with Medical Mutual of
45 Ohio to provide medical insurance coverage and administrative services for County employees
46 under the County's self-funded insurance plan and for employees of political subdivisions that
47 have executed a Health Care Participation Agreement with the County;

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49 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
50 State of Ohio, that:

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6 SECTION 1

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8 The award by the Board of Control of a renewal (first of two) of a professional service
9 contract with Medical Mutual of Ohio to provide medical insurance coverage and administrative
10 services for County employees under the County's self-funded insurance plan, for a one-year
11 term, from 1/1/15 through 12/31/15, in an amount not to exceed \$36.57 per employee per month
12 for administrative services, for an estimated total amount not to exceed \$1,224,900.00, and
13 authorizing that the benefits provided to County employees also be provided to employees of
14 political subdivisions that have executed a Health Care Participation Agreement with the County,
15 is hereby confirmed and the County Executive is authorized to execute such renewal. Employer
16 and employee rates for 2014, as shown on Exhibit A, which is attached hereto and incorporated
17 herein as if fully restated, are hereby approved.

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19 SECTION 2

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21 This Resolution is hereby declared an emergency in the interest of the health, safety, and
22 welfare of the citizens of the County of Summit, and for the further reason to immediately enter
23 into said renewal (first of two) of a professional service contract with Medical Mutual of Ohio so
24 that the County has a provider of medical insurance coverage and administrative services for
25 County employees under the County's self-funded insurance plan and for employees of political
26 subdivisions that have executed a Health Care Participation Agreement with the County in place
27 when the current term expires on 12/31/14.

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29 SECTION 3

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31 Provided this Resolution receives the affirmative vote of eight members, it shall take
32 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
33 effect and be in force at the earliest time provided by law.

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35 SECTION 4

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37 It is found and determined that all formal actions of this Council concerning and relating
38 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
39 deliberations of this Council and of any of its committees that resulted in such formal action,
40 were in meetings open to the public, in compliance with all legal requirements, including Section
41 121.22 of the Ohio Revised Code.
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RESOLUTION NO. 2014-437

PAGE THREE

INTRODUCED September 22, 2014

ADOPTED October 6, 2014



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED October 7, 2014



EXECUTIVE

October 7, 2014

ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro